Document 49-4

Filed 07/23/25 Page 1 of 12 Page ID

tase 5:24-cv-01181-AH-DTB

Plaintiff Megaphoton, Inc. hereby objects to the Declaration of Zhiyi Zhang as follows:

| arsay (FRE 801(c)(2))   |
|-------------------------|
|                         |
| ks Personal Knowledge   |
| 1)                      |
| proper Business Record  |
| 3(6)) – Declarant is    |
| introduce the business  |
| of Hydroman into the    |
| ithout setting a proper |
| on.                     |
| ks Personal Knowledge   |
| 1) – Declarant was only |
| l as corporate          |
| tative of Defendant     |
| Miracle and not         |
| nt Hydroman (see        |
| ental Declaration of A. |
| oussefyeh ("Supp        |
|                         |

| 1       |  | Youssefyeh Declaration") ¶ 2);        |
|---------|--|---------------------------------------|
| 2   3   |  | Declarant specifically fails to       |
| 4       |  | state whether Hydroman became         |
| 5       |  | a subsidiary of Nature's Miracle      |
| 6       |  | a substituting of thattire's infracte |
| 7       |  | prior to, or after the execution of   |
| 8       |  | the Hydroman Guarantee.               |
| 9       | 11. At the time of signing both the Visiontech | 1. Irrelevant (FRE 401)               |
| 11      | Guarantee Agreement and the Hydroman           | 2. Sham Declaration -                 |
| 12      | Guarantee Agreement, neither Dr. Du nor        | Contradicts prior sworn testimony     |
| 13      | anyone on behalf of Plaintiff signed the       | of corporate representative of        |
| 15      |  | -                                     |
| 16      | documents. Additionally, there was no          | Visiontech. Supp Youssefyeh           |
| 17      | signature for Hydroman's "John Warms."         | Declaration ¶ 3; Radobenko v.         |
| 18      |  | Automated Equip. Corp., 520           |
| 19   20 |  | F.2d 540, 544 (9th Cir. 1975)         |
| 21      |  | citing Perma Research &               |
| 22      |  | Development Co. v. The Singer         |
| 23      |  |                                       |
| 24      |  | Co., 410 F.2d 572, 578 (2d Cir.       |
| 25      |  | 1969).                                |
| 26      | 13. On March 3, 2023, I accessed               | 1. Hearsay (FRE 801(c)(2))            |
| 27      |  | (11th 501( <b>5</b> )( <b>2</b> ))    |
| 28      | Megaphoton's Russian-language website at       |                                       |
|         | -3-  |                                       |

http://www.mphoton.com/news/MediaReports/
and captured the pages then publicly
available. Attached to the JAE as Exhibit 14
and incorporated herein by this reference
are true and correct copies of those
screenshots, which display Megaphoton's
product marketing, Moscow contact
information, and photographs of completed
projects within the Russian Federation.

- 2. Lacks Personal Knowledge
  (FRE 601) Declarant fails to
  establish how he knows that this
  is the actual company website
  belonging to Plaintiff.
- 3. Improper Business Record (FRE 803(6))

- 14. Using Nature's Miracle's subscription to the ImportGenius trade database, I generated a shipment report reflecting more than two hundred exports from Megaphoton to Russian importers between 2011 and January 2023.

  Attached to the JAE as Exhibit 15 and incorporated herein by this reference is a true and correct copy of the first page of that report.
- 1. Hearsay (FRE 801(c)(2)) –
  The contents of the ImportGenius database consists of Hearsay
  within Hearsay.
- 2. Improper Business Record
  (FRE 803(6)) To the extent the
  Declarant is claiming that the
  database is subject to the
  "business records" exception,
  Declarant fails to lay a proper
  foundation for its introduction.

- 15. Attached to the JAE as Exhibit 16 and incorporated herein by this reference is a true and correct copy of a screenshot of Megaphoton's web page describing the activities of Megaphoton's Russian subsidiary, including participation in a June 2021 horticulture exhibition held in Moscow. I downloaded this screenshot from publicly available materials distributed by Megaphoton.
- 1. Hearsay (FRE 801(c)(2))
- 2. Lacks Personal Knowledge
  (FRE 601) Declarant fails to
  establish how he knows that this
  is the actual company website
  belonging to Plaintiff.

- 16. Attached to the JAE as Exhibit 17 and incorporated herein by this reference is a true and correct copy of a Baker & McKenzie blog post dated May 19, 2023, describing the determination, issued under Executive Order 14071, that the export, sale, or supply of architecture or engineering services to persons located in the Russian Federation is prohibited. The post also links to the OFAC press release and BIS press release supporting the same.
- 1. Hearsay (FRE 801(c)(2))
- 2. Improper Request for

  Judicial Notice Declarant is

  requesting the Court to take

  Judicial Notice of certain facts

  without properly notifying the

  moving party and allowing an

  opportunity for it to be heard.

  Moreover, per FRE 201, only

  "undisputed" facts may properly

  be taken Judicial Notice of and

https://sanctionsnews.bakermckenzie.com/us-government-imposessignificant-sanctions-on-russia-and-adds-71-entities-to-the-entity-list/.

following URL

the entire blog is disputed by Plaintiff.

- 3. Improper attempt to exceed the Court's page limitations by attempting to include additional argument.
- 4. Improper Request for

  Judicial Notice The Declarant is
  not requesting that the Court take
  judicial notice of the mere fact of
  the existence of the blog, but
  rather, that the Court take judicial
  notice of the legal arguments
  made in the blog post. *Louis Vuitton Malletier, S.A. v. Akanoc Solutions, Inc.* 658 F.3d 936, 940
  n.2 (9th Cir. 2011)
- 17. Attached to the JAE as Exhibit 18 and incorporated herein by this reference is a true
- 1. Hearsay (FRE 801(c)(2))

- and correct copy of a bilingual memorandum entitled "Instruction on How to Avoid U.S. Sanctions," produced by China Electronics ("CEC") and sent to Nature's Miracle in the ordinary course of business, advising Megaphoton's customers to route payments through non-U.S. banks and currencies in order to evade U.S. restrictions. I received this document in the ordinary course of business and have personal knowledge of its authenticity.
- 2. Improper Business Record

  (FRE 803(6)) To the extent the

  Declarant is claiming that the

  document is subject to the

  "business records" exception,

  Declarant fails to lay a proper

  foundation for its introduction.

- 18. Attached to the JAE as Exhibit 19 and incorporated herein by this reference is a true and correct copy of the Federal Register notice published on August 24, 2022 (87 Fed. Reg. 51876 et seq.), which adds multiple entities to the U.S. Commerce Department's Entity List, including "China Electronics Technology Group Corporation 43 Research Institute" and "China Electronics Technology Group
- 1. Hearsay (FRE 801(c)(2))
- 2. Improper Request for

  Judicial Notice Declarant is

  requesting the Court to take

  Judicial Notice of certain facts

  without properly notifying the

  moving party and allowing an

  opportunity for it to be heard.

| 1        | Corporation 58 Research Institute." I obtained |                                     |
|----------|--|-------------------------------------|
| 3        | this document from the official Federal        |                                     |
| 4        | Register website and have personal knowledge   |                                     |
| 5<br>6   | of its authenticity.                           |                                     |
| 7        | 19. According to both the Hydroman             | 1. Hearsay (FRE 801(c)(2))          |
| 8        | Guarantee Agreement and the Visiontech         | 2. Declaration Contradicts          |
| 9        | Guarantee Agreement, payments from             | Objective Evidence – The            |
| 11       | Defendants were to be made to China            | Declarant's statement contradicts   |
| 12<br>13 | Electronics Zhuhai Co LTD ("China              | objective evidence as "China        |
| 14       | Electronics"). China Electronics is listed on  | Electronics Zhuhai Co LTD" is       |
| 15<br>16 | the Federal Registry of sanctioned entities.   | clearly a different company than    |
| 17       |  | "China Electronics Corporation"     |
| 18       |  | (Declaration of Frank Du ("Du       |
| 19<br>20 |  | Declaration") ¶ 2; Scott v. Harris  |
| 21       |  | 550 U.S. 372, 379–81 (2007))        |
| 22       | 20. Based on Exhibits 1, 2 and 13 through 19   | 1. Hearsay (FRE 801(c)(2))          |
| 23<br>24 | attached to the JAE and on my personal         | 2. Improper Opinion                 |
| 25       | knowledge acquired while serving as Chief      | Testimony by Lay Witness -          |
| 26<br>27 | Executive Officer of Nature's Miracle during   | Declarant is not a legal expert and |
| 28       | the relevant period, performance of the        | thus lacks the competency to        |
|          | -8-  |                                     |

guaranty agreements at issue would require
United States persons to finance or facilitate
transactions with entities operating in the
Russian Federation, contrary to Executive
Orders 14024 and 14071 and the related
OFAC regulations.

testify as to the legality of payments to Plaintiff. *Felkins v*.

City of Lakewood 774 F.3d 647,
651-652 (10th Cir. 2014); Fed. R.

Evid 701.

- 3. Declarant is unqualified to render an opinion as to legality of payments to Plaintiff FRCP 56(c)(4).
- 21. I have reviewed the financial statements that Plaintiff attached to the JAE as Exhibits 3-12. The payable shown for Megaphoton was recorded solely to satisfy generally accepted accounting principles, which require disclosure of contingent or disputed obligations when a loss is reasonably possible. The figure was included for financial-reporting compliance only and was never intended-by me or by any affiliated company-as an
- 1. Hearsay (FRE 801(c)(2))
- 2. Improper Opinion

  Testimony by Lay Witness 
  Declarant is not a financial expert

  and thus lacks the competency to

  testify as to the requirements of

  Generally Accepted Accounting

  Principles.
- 3. Declarant is unqualified to render an opinion as to financial

| Case 5:24-cv-01181-AH-DTB Document 49-4 F<br>ID #:559 | iled 07/23/25 Page 10 of 12 Page                        |
|---|---|
| admission that the balance is valid, liquidated,      | reporting compliance (FRCP                              |
| or agreed.  | 56(c)(4)).  |
| Dated: July 23, 2025                                  | ADY LAW GROUP, PC                                       |
|   | By: A. David Youssefyeh  A. David Youssefyeh            |
|   | Attorneys for Plaintiff, MEGAPHOTON, INC.               |
| Dated: July 23, 2025                                  | CUCHER LAW, P.C.  |
|   | By: Rob D. Cucher                                       |
|   | Rob D. Cucher Attorneys for Plaintiff, MEGAPHOTON, INC. |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |
|   |   |

## **CERTIFICATION OF SIGNATURES AND APPROVAL**

Pursuant to Local Rule 5-4.3.4(a)(2)(i), I hereby attest that Rob Cucher, counsel for Plaintiff herein, on whose behalf the joint filing is submitted, concurs in the content of this joint filing and have authorized the joint filing.

Date: July 23, 2025

By: A. David Youssefyeh
A. David Youssefyeh
Attorneys for Plaintiff,

MEGAPHOTON, INC.

**CERTIFICATE OF SERVICE** 

I hereby certify that on this date, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the attorneys of record.

Date: July 23, 2025

By: A. David Youssefyeh
A. David Youssefyeh

- 12 -